

May 17, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 17<sup>th</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter discussed a court case in Davis County regarding the open meetings law. He also reported that crews are ditching and hauling rock. By next week, there will be some new asphalt on Highway 99. Pleasant Grove Road will be open by the end of this week. Conservation Director Chris Lee reported that 850 people attended the Youth Jamboree on Saturday even though it was a very chilly day. Last year about 1,000 people attended. Conservation is offering a deal on camping at Big Hollow. Stay Friday and Saturday nights and get a voucher for a third night at another time. The Critter Catch at Starr's Cave is also being planned. Christa Poggemiller, Director of Local Health, reported several meetings on Emergency Preparedness to be held in June. County Attorney Amy Beavers thanked Maintenance Supervisor Rodney Bliesener for installing a projector screen in the District Courtroom for the trial that was held last week.

During correspondence, Broeker asked Carter's opinion on allowing ATV's on county roads. Lee County is beginning the process of passing an ordinance allowing it. Carter is not in favor. He would prefer the State pass a law, making standard rules for every county. Carter stated that ATV's are top heavy and not built to run on gravel roads. They also wouldn't be any protection in a crash with a motor vehicle.

Accounts Payable Claims in the amount of \$350,298.07 were approved upon motion by Cary. Seconded by Beck.

Marcy Murphy with Southeast Iowa Case Management Services presented their 28E agreement for Case Management Services for FY2017. Murphy stated that there were no changes in the agreement other than updating the year. Beck moved to approve. Seconded by Cary.

The County Engineer reported on bids that were opened last week. Jones Contracting Corporation of West Point, Iowa, was the low bidder on PCC patching at the intersection of Flint Bottom Road and North Gear Avenue. Carter added that the intersection might be closed during harvest time this fall.

Upon motion by Cary, a Resolution to revise the County's 2016 Five Year Road Program was approved. Second by Beck.

**Resolution to Revise Des Moines County  
2016 Five Year Road Program**

**Resolution No. 0.1**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Des Moines County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-P16--73-29 Washington Road HMA Overlay TPMS ID: 10561	Washington Road: From W. Burlington CL to County Shop Entrance HMA Overlay	1230 1 MI	HMA Paving LOCAL	Changed funding amount	\$5	\$270	\$265
L-P133HMA--73-29 Plank Road HMA Overlay TPMS ID: 10562	Plank Road , from Burlington CL 2 Miles to US Hwy 61 HMA Overlay	500 2 MI	HMA Paving LOCAL	Changed funding amount	\$410	\$570	\$160
STP-E-C029(77)--8V-29 DMC Hwy 99 & Mediapolis Road TPMS ID: 12821	H38: Mediapolis Road from ECL to 99 then south to Meeker's Landing Road including H23 PCC overlay and Bridge Replacement	700 12.5 MI	PCC Paving TAP	Changed funding amount	\$3800	\$3566	-\$234
L-P133AHMA--73-29 Memorial Park Road HMA Overlay TPMS ID: 16572	Memorial Park Road, from Plank Road 1 Miles to US Hwy 61 HMA Overlay	300 1 MI	HMA Paving LOCAL	Changed funding amount	\$150	\$293	\$143
LFM-P50PCC--7X-29 Flint Bottom Road PCC Paving TPMS ID: 23749	Flint Bottom Road: Intersection Flint Bottom Road & North Gear Avenue PCC Paving		PCC Paving LOCAL	Changed funding amount	\$200	\$483	\$283
LFM-P1-16--7X-29 Madison Avenue/Glenmark Drive Culvert Replacement TPMS ID: 27120	On Madison Avenue/Glenmark Drive Culvert Replacement	1460	Pipe Culverts LOCAL	Changed funding amount	\$250	\$145	-\$105
L-P195HMA--73-29 Mill Dam Road HMA Paving TPMS ID: 32408	Mill Dam Road, from Burlington City Limits north 1 Miles HMA Paving	200 0.517	HMA Paving LOCAL	Changed funding amount	\$170	\$280	\$110
L-RR120--73-29 120th Avenue Railroad Crossing Signals TPMS ID: 32669	120th Avenue Railroad Crossing Signals	380 0	Signals LOCAL	Removed from program	\$20	\$0	-\$20
L-RRRSR--73-29 Rock Springs Road Railroad Crossing Signals TPMS ID: 32670	Rock Springs Road Railroad Crossing Signals		Signals LOCAL	Removed from program	\$20	\$0	-\$20
<b>Totals</b>					\$5025	\$5607	\$582

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,689	\$2,271	\$582
Farm to Market Funds	\$1,735	\$1,735	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,920	\$1,920	\$0
Total construction cost (All funds)	\$5,344	\$5,926	\$582
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,689	\$2,271	\$582

Recommended: Brian Carter, County Engineer

Approved: Thomas Broecker, Chair Board of Supervisors

Attested: I, Carol S. Copeland, Auditor in and for Des Moines County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Des Moines County, Iowa, at its meeting held on the 17<sup>th</sup> day of May, 2016. Carol Copeland, County Auditor.

An Amendment to the IDOT 2016 Secondary Road Budget was approved upon motion by Beck. Cary seconded.

Beck moved to approve a cigarette license for River Mart. Cary seconded.

Karla Cornick, Clerk II in the Auditor's Office, received her 42 month step increase effective May 26, 2016. Motion to approve was made by Beck and seconded by Cary.

The following reports were received and filed:

Clerk's Report of Fees Collected, April 2016

Sheriff's Monthly Report, April 2016

General Assistance, April 2016

Byar Trust, Qtr ending March 2016

Cary moved to approve minutes for the Board meeting held on May 10<sup>th</sup>, 2016. Seconded by Beck.

A future agenda item will be a discussion of a wolf hybrid problem in the rural county and an appointment to the Joint Safety Committee.

During committee reports, Cary had attended a RUSS meeting. It was decided to shut off the sewer connections to households with delinquent payments in Pleasant Plain. Beck attended the Business Appreciation breakfast. Broeker attended a SEIL meeting. They are considering data entry at a regional level.

Meeting was adjourned at 9:55 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.dmcounty.com](http://www.dmcounty.com)

The County Engineer and the Supervisors went on a project tour following the Board meeting.

Approved May 24, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor

#### All May Claims

Abc Fire Extinguisher	srvs	975.00
Absolute Transport	srvs	1,516.20
Access Energy	srvs	464.09
Access Systems	srvs	95.62
Advance Chiropractic	srvs	39.00
Advance Corretnl Hlthcr	srvs	8,986.57
Advanced Drainage	supl	2,347.70
Allgood Animal Hospital	srvs	45.00
Alliant Energy	srvs	8,072.36
Altorfe	srvs	1,067.55
American Vision Travel	srvs	16,077.58
Anderson Erickson	supl	606.16
Anderson, Roberts,	srvs	726.00
Ardc	fee	2,532.00
Armstrong Systems	supl	347.24
Arso, Christine	reimb	20.00
Aspelmeier Fisch Power	srvs	126.00
Baker, Barbara	reimb	51.00
Bankers Trust	go loan	725,792.50
Bauer Built Tire	parts	247.00
Beck Tiling	supl	726.30
Berndt, Robert	exam	155.85
Biggs, Wendell	reimb	21.80
Binns & Stevens	srvs	3,581.90
Blades of Green	srvs	3,927.86
Bob Barker Co	supl	200.67
Bp	srvs	74.30
Bridgeway	srvs	1,693.12
Brockway	srvs	50.00
Brown Industries	supl	115.10

Buhmeyer, Alex	reimb	30.00
Burke Cleaners	srvs	308.59
Burlington Hawk Eye	publ	1,619.55
Burl Munic Waterwork	srvs	2,687.19
Burlington Trailways	srvs	2,372.96
Burlington Urban Srvs	srvs	50.00
Business Forms	supl	790.08
Calhoun-Burns & Asc	srvs	3,640.41
Carquest	parts	991.60
Caston's Shoe Shop	supl	75.00
Ccms	srvs	639.00
Central Ia Detention	fee	2,350.00
Centre State Intern'l	parts	5.64
Century Link	srvs	2,148.24
Cessford Construction	supl	694.99
Cintas	supl	100.40
City of Burlington	srvs	666.86
City of Mediapolis	srvs	31.00
Civic Plus	fee	6,819.34
Clear Falls	srvs	39.50
Colthurst, Thomas	srvs	3,297.04
Comm Health Centers	grant	699.84
Comm Volunteer Allianc	fee	30.00
Conn, Ray	reimb	20.00
Conrad, Bernard	reimb	52.94
Coppes Pest Mgmt	srvs	234.00
Copy Systems	srvs	33.25
Counseling Assoc	srvs	522.00
Craftsman Press	supl	145.00
Crescent Electric Supl	supl	31.97
Danville Savings Bank	go loan	65,528.29
Danville Telecom	srvs	28.09
Deery Brothers	srvs	799.06
Delong Construction	srvs	81,658.20
Delzell, Darren	srvs	320.00
Des Moines Co Auditor	fee	67,346.25
DMC Reg Waste Comm	fee	11,337.90
Des Moines Co News	publ	434.64
Des Moines Stamp	supl	31.80
Diamond Drugs	supl	329.59
Doss, Joe	srvs	2,250.00
Douds Stone	supl	10,351.98
Duke, Kim	srvs	341.00
EIA Light & Power	srvs	897.53
Eastern Iowa Tire	tires	821.34
Eberhardt, Seth	exam	783.00
Ebert Supply	supl	89.90
Ecolab Pest Elim Div	srvs	74.52
Ed Roehr Safety Prod	supl	166.06
Electronic Applications	srvs	183.98

Farm King	supl	29.75
Fastenal	supl	864.11
Fillenwarth Beach	fee	418.00
Firearms Speclty Plus	supl	200.00
Fisher Enterprises	srvs	295.00
French-Reneker	trails	4,500.00
Fritz, Jeffrey	srvs	700.00
Galls	supl	113.80
Gerdner, Richard	rent	300.00
Goodyear Auto Srvs	tires	445.60
Graybill Communication	srvs	14,089.38
Great Prairie Aea	supl	67.25
GRMC	supl	50.00
Greenwood Cleaning	supl	691.72
H & L Mack Truck	parts	2,778.97
Hand, Brian	supl	160.00
Hardin, Gina	reimb	35.00
Henry M Adkins & Son	supl	2,205.52
Henry Schein	supl	55.47
Hillcrest Family Srvs	srvs	180.00
Hinson, Michael	srvs	50.00
Hoelzen, Doris	rent	425.00
Holiday Inn	srvs	665.28
Holley, James	reimb	173.24
Home Caring Srvs	srvs	542.21
Hope Haven	srvs	32,056.95
Housewright, Robert	reimb	713.52
Huffman Welding	supl	85.94
Hutchinson, Connie	reimb	108.00
Hy-Vee	supl	415.27
Ia Co Attorneys Assoc	fee	975.00
Ia Co Recorders Assoc	fee	1,961.86
ICAP	fee	81.94
Ia Dept of Public Health	fee	20.00
IDOT	srvs	60.00
Ia Law Enforc Academy	fee	550.00
Ia Prison Industries	supl	9,754.50
Iaccb	fee	2,000.00
Ia-II Office Solutions	supl	80.60
Iconnectyou	srvs	150.00
Imagetek	maint	7,815.72
Insight Partnership Group Llc	srvs	1,879.60
Intoximeters	supl	395.00
Ip Pathways	srvs	2,106.00
Ipca	fee	375.00
Isaca Treasurer	fee	325.00
Iscta	fee	160.00
J & M Rental Properties	rent	300.00
J & S Electronic	srvs	1,791.09
J J Nichting Co	parts	21.60

Jameson, Tim	reimb	500.00
Janssen's Lawn Srvs	srvs	2,175.00
Jim's Body Shop	srvs	168.95
Johnson Co ME	exam	1,583.00
Jpn Assett Management	srvs	550.00
Judicial Dialog Systems	maint	7,369.11
Keefe Commissary	supl	660.00
Keltek	equip	19,399.52
King, Joyce	reimb	125.40
Klingner & Assoc	srvs	6,204.15
Kohl Wholesale	supl	3,984.96
Kozlowski Law Group	srvs	294.00
Krieger, William	supl	309.00
L & L Storage	rent	400.00
L & W Quarries	supl	58,314.89
L3 Comm Mobile-Vision	equip	5,455.50
Laveine Sanitation	srvs	395.00
Liles, Cheryl Newman	srvs	793.00
Lisco	srvs	1,383.00
Logan's Auto Repair	srvs	156.85
Lowe's	supl	20.50
Lynch Dallas	srvs	5,263.80
Mail Services	srvs	1,179.14
Mcallister, Francis	reimb	587.52
Mcclure Masonry	srvs	21,985.00
Mcfarland-Swan	equip	442.42
Mcginity, Lisa	reimb	310.00
Mckee Foods	supl	207.36
Mclaughlin Oil	supl	472.50
Mediacom	srvs	211.85
Mediapolis News	publ	406.50
Menards	supl	3.27
Mercer, John	reimb	20.00
Messer, Charles	srvs	2,625.00
Meth, Nancy	srvs	14.00
Midwest Card & Id	supl	1,150.00
Midwest Spray Team	supl	1,417.50
Mike Campbell's	srvs	125.00
Mjth	rent	5,773.00
Modern Welding	srvs	550.00
Mohr, Joanne	srvs	125.00
MS Farm Implement	srvs	90.00
Morphotrak	maint	8,296.00
Mtc Technologies	srvs	145.33
Norms Koestner Electric	srvs	4,107.80
North 6th St Cemetery	fee	604.00
Occupational Develop	supl	2,107.94
On-Site Info Destruction	srvs	48.60
Optimae Life Services	srvs	10.56
Paetec	srvs	2,790.84

Patterson, Tom	srvs	675.00
Per Mar Security Svcs	equip	1,851.50
Pheasants Forever	supl	4,631.90
Poggemiller, Christa	reimb	203.40
Praxair Distribution	supl	371.43
Purchase Power	supl	185.69
Quill	supl	152.59
Racom	fee	72.26
Rappy Investments	rent	450.00
Rathbun Regional	srvs	696.00
Record Securities	srvs	599.85
Reif Oil	supl	5,607.18
Reliable Pest Solutions	srvs	54.65
Rhum, Angela	reimb	10.00
Riverview Designs	srvs	56.00
Roberts Tire Center	tires	624.64
Ruberg, Tim	rent	300.00
Sandry Fire Supply	supl	1,461.09
Schulte, Bryan	rent	300.00
Self-Reliance	srvs	19,716.90
Shottenkirk	srvs	101.17
Siacc	fee	2,989.74
Siadsa	fee	3,571.46
Smith, Terry	reimb	52.14
Sommerfelt, Jared	reimb	54.81
Springsteen, Ryan	srvs	800.00
St Luke's Hospital	srvs	386.46
St Vincent De Paul's	pantry	200.00
Stanard & Associates	supl	385.00
Standard of Beaverdale	supl	4.01
Staples	supl	2,793.06
Steffensmeier Welding	srvs	259.90
Stegall, Kim	rent	500.00
Storm Water Supply	supl	7,997.04
Summit Supply	supl	163.07
Titan Machinery	parts	218.08
Titus, Kathy	srvs	675.00
Tpc	supl	840.83
Treasurer State of IA	srvs	8,727.93
Two Rivers Insurance	ins	690.00
Tyler Technologies	maint	42,509.98
Ui Diagnostic Lab	exam	1,973.00
Uniform Den	supl	1,982.44
Us Bank	supl	11,773.83
Us Bank Real Estate	rent	685.08
Us Cellular	srvs	1,536.15
Valley Distribution	parts	1,367.50
Van Meter Inc.	supl	101.82
Vanguard Appraisals	srvs	1,330.00
Vantiger Equipment	supl	48.30

Verizon Wireless	srvs	2,367.09	
Visa	supl	4,718.80	
Waddell, Gloria	reimb	146.75	
Walker, Evan	supl	145.87	
Walmart	supl	42.88	
Waples, Alan	fee	1,470.00	
Weatherwax, Judy	reimb	147.90	
Webb, Lynne	reimb	10.00	
Weingart Csr, M Jane	srvs	270.00	
West Payment Center	srvs	2,051.11	
West, Jr, Fred	srvs	310.00	
Wex Bank	fuel	8,214.03	
Wilkins Law Office	srvs	1,120.14	
Williams, Linn	reimb	500.00	
Williams, Nathan	reimb	407.00	
Windstream	srvs	966.58	
	grand total	1,476,736.67	
0001 General Basic		298,379.06	
0002 General Supp		9,713.76	
0003 Gis		1,258.89	
0008 Correct Facility Res		1,548.75	
0009 Emgcy Water Response		8,375.00	
0010 Mh-Dd Services		72,881.09	
0011 Rural Srvs Basic		74,550.85	
0016 Case Management		3,121.80	
0017 2013 Go Bond		30,909.52	
0019 Law Library		218.36	
0020 Secondary Roads		59,570.33	
0027 Conservation Reserve		10,836.05	
0029 Crisis Center		582.42	
0030 Spec Deputy Reserve		2,100.00	
2000 Debt Service		791,320.79	
4000 Emergency Mngmt		21,128.01	
4010 E911 Surcharge		83,403.82	
4012 Communications		4,885.20	
4100 County Assessor		1,952.97	